

Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: June 19, 2013 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	

Call to Order:

Mr. Fenchel called the meeting to order at 7:09 PM.

Assignment of Scribe: Bruce Fenchel

Introductions:

All persons present introduced themselves.

Agenda:

Approved

Approve Minutes:

Minutes were approved for March, May and June meetings.

Announcements:

None.

Public Comments:

A question was raised regarding the existence of an expert committee on human rights. There is none.

Standing Reports:

- Advocate's report:
- Affiliate Provider Reports:
NVMHI – Eileen Cantwell (A review of the use of the count for restraints will be reviewed for the next meeting)

Old Business:

Election of officers was held. Bruce Fenchel will remain chairperson and secretary. Mladena Vucetic will serve as co-chairperson.

New Business:

Executive session was entered at 8:12 PM to review candidate members. Executive session exited at 8:20 PM. Two candidates will be invited to attend the next meeting where they will be interviewed.

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Adjournment:

The next LHRC meeting is **July 24, 2013 at 7 PM.**

Provider Scribe Schedule

2013 Schedule	Minutes Scribe	Provider Quarterly Report
Jul.24	PW Hospital	WBH CATS PW Hospital
Aug. 28	Va. Hospital Center	Dominion Va. Hospital Center
Sep.25	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Oct. 23	CATS	WBH CATS PW Hospital
Nov. 30	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

Name	Email	Phone	Affiliation
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